



Committee called to order by Heather Leavell, co-chair on Sept. 11, 2010 at 7:15 p.m.

Members present: Heather Leavell, co-chair, Sarah Burks, co-chair, Aimee Taberner, co-chair, Jacqueline Bates, Roly Chaput, Dan Johnson, Geraldine Tremblay, Christine Sharbrough, Paul McGaffigan, treasurer. Members absent: Terry Shaoul. Advisors: Chuck Luca, James McGough.

Motion to table minutes of June and July meetings by Dan Johnson; second by Aimee Taberner. Unanimously approved.

Treasurer's Report: distributed by Paul McGaffigan. Motion to postpone discussion by R. Chaput; second by J. Bates. Unanimously approved.

Bills: H. Leavell submitted \$54.65 for mailing membership acknowledgements. R. Chaput motion to recommend to the corporation said reimbursement; second S. Burks. Unanimously approved.

G. Tremblay presented invoice for W. Kmiec's restoration of 2 Dallin paintings. A. Taberner motion to recommend to the corporation to pay W. Kmiec \$600 following a review of the letter to W. Kmiec by J. Leone, Esq., documentation for said reimbursement, & sending the letter & payment by certified mail to W. Kmiec; D. Johnson second. Unanimously approved.

Art on the Green: C. Luca reported all 26 location in Whittemore Park will be occupied by artists. Musicians will play: 9:30-10:30 clarinet ensemble; 11:30-12:30 jazz guitar. Discussion of CEDAM raffle. Trustees volunteered for times & locations for Art on the Green/ Town Day, Sept. 15.

Museum Sign: not yet installed but is ready. S. Burks is in contact.

150 Anniversary: Lecture "Dallin and Native Americans" by Christine Sharbrough, Oct. 2, 2012, in Cutter Gallery, 7 p.m., donation \$5. Trustees will arrive 6 p.m. to set up; museum will be open. Refreshments discussed.

150 Anniversary: Behind the scenes tour of Skylight Studio in Woburn, MA. & talk by Bob Shure on Sunday, Nov. 4, 2:00 - 4:30 p.m. Limit 60 guests. Discussion of this fundraiser, membership benefit, letter, logistics, \$100 per ticket, S. Burks will contact B. Shure for arrangements.

Repair of ceiling in History Gallery: Estimate of \$4,028 from US Art for moving sculptures to allow painting. H. Leavell will solicit other estimate(s); Tremblay will discuss with Carol Kowalski, Town Planning Dept., responsibility for damage to ceiling, moving artwork (which is part of the cost of painting) before repairs, insurance, & costs. Possibly CDBG funds are available for this repair & moving art. Suggestion to paint floor while artwork is out of gallery. Working with Town to resolve the repair/ painting issue.

Motion to adjourn meeting at 9:45 p.m. by S. Burks; second J. Bates.